DATE:	12/12/2016
LOCATION:	Tyler
JUDGE:	JOHN D. LOVE
DEP.CLERK:	S. Baum
RPTR/ECRO:	S. Baum
USPO:	Lora Savoie
INTERPRETER:	
START TIME:	1:41
END TIME:	1:54

CASE NUMBER 6:16-CR-00001-RC

UNITED STATES OF AMERICA
V.
DANNY CASIANO (2)

Allen Hurst	Kelly Pace

☑	Indictment Unsealed	☐	Interpreter

INITIAL APPEARANCE

☑	Initial Appearance called	☑	Initial Appearance held
☐	Dft Appears with counsel	☐	Dft Appears without counsel
☑	Date of Arrest: 12/12/2016	☐	Dft's first appearance with counsel
☑	Dft advised of charges	☑	Dft advised of right to counsel
☑	Dft advised of maximum penalties	☑	Dft advised of right to remain silent
☑	Dft request appointed counsel, is sworn & examined re: financial status	☑	Court finds Dft eligible and appoints: Kelly Pace
☑	Gvt Oral Motion for Detention	☑	Gvt Oral Motion for Continuance of Detention Hearing
☐	Order of Conditions of Release	☐	Bond set
☑	Waiver of Detention		
☐	Order of Temporary Detention	☐	Detention Hearing set for:
☑	Order of Detention	☐	Arraignment Hearing set for:
☑	Dft remanded to the custody of the US Marshal		

ARRAIGNMENT

☐	Arraignment waived in open court	☑	Arraignment held on indictment: All counts 2-6, 8, 9
☑	Dft placed under oath	☐	Dft physically/mentally ready
☑	Dft received copy of charges	☑	Dft discussed charges with counsel
☐	Charges read	☑	Dft waived reading of charges
☐	No pressure to plead		
☑	Dft enters a not guilty plea to all counts 2, 3, 4, 5, 6, 8, 9		
☑	Discovery orders entered	☑	Jury selection trial set 1/17/17
☑	Dft remanded to the custody of the US Marshal	☐	Dft continued on bond